

Proactive Indemnity Corporation Ordered to Cease and Desist Insurance Activities Nebraskans Asked to Report Business Conducted with These Entities

Cease and Desist Order Issued

On May 24, 2018, Bruce Ramge, Director of the Nebraska Department of Insurance, issued an order demanding Proactive Indemnity Corporation, AKA Proactive Financial Corp., AKA Contingent Cargo.Co, and Josh Capello immediately cease and desist all insurance activities in the State of Nebraska.

Action was taken after the Insurance Fraud Prevention Division of the Nebraska Department of Insurance (IFPD) received information from an insurer that Proactive Indemnity Corporation and/or Proactive Financial Services, allegedly located at 8721 Santa Monica Boulevard, Suite 1248, Los Angeles, California, is selling contingent automobile liability coverage or contingent cargo liability coverage showing an unrelated insurer as the underwriter when, in fact, that coverage does not exist.

A Nebraska transport business appears to be a victim after purchasing a bogus policy through an online website listing Josh Capello as the agent. Similar activity has been previously noted in Oregon and California. Premium payments, in the form of a check, appear to have been transacted through a bank in Pakistan.

Contact the IFPD

The IFPD believes there may be additional victims. Nebraskans who may have conducted business with this agency are encouraged to contact the IFPD at (402) 471-2201.

Consumers are encouraged to contact the department should they have any concerns after identifying potential scams or reporting suspected fraudulent insurance activity.